



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **CITYMAPPER LIMITED**

Company Number: **07370388**

Date of this return: **09/09/2013**

SIC codes: **62012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 11 ZEUS HOUSE
16-30 PROVOST STREET
LONDON
UNITED KINGDOM
N1 7NG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BILL**

Surname: **EARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1974**

Nationality: **USA**

Occupation: **VENTURE CAPITAL**

Company Director **2**

Type: **Person**

Full forename(s): **MR AZMAT**

Surname: **YUSUF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1980**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTE PER SHARE AND RANK EQUALLY WITH THE SEED SHARES AS RESPECTS DIVIDENDS BUT BELOW THE SEED SHARES ON A RETURN OF ASSETS ON A LIQUIDATION, CAPITAL REDUCTION, SHARE SALE OR ASSET SALE. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	SEED	<i>Number allotted</i>	9240
		<i>Aggregate nominal value</i>	0.924
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SEED SHARES CARRY ONE VOTE PER SHARE AND RANK EQUALLY WITH THE ORDINARY SHARES AS RESPECTS DIVIDENDS BUT ABOVE THE ORDINARY SHARES ON A RETURN OF ASSETS ON A LIQUIDATION, CAPITAL REDUCTION, SHARE SALE OR ASSET SALE. THE SEED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29240
		<i>Total aggregate nominal value</i>	2.924

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20000 ORDINARY shares held as at the date of this return
Name: AZMAT YUSUF

Shareholding 2 : 6695 SEED shares held as at the date of this return
Name: CONNECT VENTURES

Shareholding 3 : 1053 SEED shares held as at the date of this return

Name: INDEX VENTURES

Shareholding 4 : 263 SEED shares held as at the date of this return
Name: ACCELERATOR GROUP

Shareholding 5 : 439 SEED shares held as at the date of this return
Name: M&C SAATCHI

Shareholding 6 : 219 SEED shares held as at the date of this return
Name: RHYTHM VENTURES

Shareholding 7 : 175 SEED shares held as at the date of this return
Name: BUTT

Shareholding 8 : 88 SEED shares held as at the date of this return
Name: YAP

Shareholding 9 : 88 SEED shares held as at the date of this return
Name: FERNANDO

Shareholding 10 : 88 SEED shares held as at the date of this return
Name: MUIRHEAD

Shareholding 11 : 44 SEED shares held as at the date of this return
Name: SHORRER LIMITED

Shareholding 12 : 44 SEED shares held as at the date of this return
Name: CHEA

Shareholding 13 : 44 SEED shares held as at the date of this return
Name: READ

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.